

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
FEBRUARY 10, 2004 – 3:00pm
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

ROLL CALL

1. **Minutes of the November 18, 2003, December 2, 2003 and December 16, 2003 Regular CRA Meetings**

A motion approving the minutes of the November 18, 2003, December 2, 2003 and December 16, 2003 Regular CRA Meeting.

2. **Use and Disposition of Henry's Site – Sweeting Estate**

Requesting approval to issue an RFP for the Henry's Retirement Home Site.

Exhibit: Memo No. 04-212 from Acting City Manager, as Acting CRA Executive Director

3. **Broward County Redevelopment Capital Program Resolution**

Discussion on the options regarding the northern boundary expansion of the Northwest-Progresso-Flagler Heights CRA District.

Exhibit: Memo No. 04-170 from Acting City Manager, as Acting CRA Executive Director

4. **Presentation by Representatives of the Flagler Village Neighborhood**

Presentation by Flagler Village neighborhood representatives to promote the Urban Village Neighborhood Concept. Staff requests no action other than an indication of support from the CRA Board.

Exhibit: Memo No 04-241 from Acting City Manager, as Acting CRA Executive Director

5. Allocation of Units in the CRA District

Request by CRA Advisory Board to immediately release units in the downtown RAC.

Exhibit: Memo No. 04-213 from Acting City Manager, as Acting CRA Executive Director

ADJOURNMENT